

**Notice of the Village of Volente Special Council Meeting,
Monday, June 27, 2011, 8:00 A. M.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A. OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista
Meeting was called to order at 8:00 a.m.

2. Roll Call Mayor Justine Blackmore-Hlista
Roll was called. Present were Justine Blackmore-Hlista, Mark Scott, Frederick Graber, Judith Graci, Christopher Wilder, Matthew Hammond. City Attorney Tom Buckle also present.

B. CLOSE PUBLIC MEETING, OPEN EXECUTIVE SESSION

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Section 551.071 "Consultation with Attorney" to seek his advice on pending or contemplated legal matters including possible settlement offers which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Council adjourned into executive session at 8:02 a.m. To discuss the following items:

1. Discussion regarding candidates for the position of Village Secretary/Assistant to Village Administrator and the appointment, employment and duties of the Village Secretary/Assistant to Village Administrator.
2. Discussion regarding candidates for the position of Code Enforcement Official and the appointment, employment and duties of the Code Enforcement Official.
3. Discussion regarding possible employee severance agreements

C. CLOSE EXECUTIVE SESSION, OPEN PUBLIC MEETING

The council reconvened from executive session at 9:03 a.m to discuss the following items:

D. DISCUSSION AND POSSIBLE ACTION on the appointment, employment and duties of the Village Secretary/Assistant to the Village Administrator.

Councilmember Mark Scott made a motion to authorize the Finance and Administration Committee to pursue Joan Jackson for possible appointment and employment as the Village Secretary/Assistant to the Village Administrator. Chris Wilder seconded. All voted in favor.

E. DISCUSSION AND POSSIBLE ACTION on the appointment, employment and duties of the Code Enforcement Official.

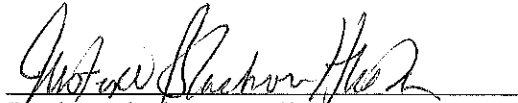
Councilmember Judith Graci made a motion to authorize the mayor to execute a consulting agreement with Peter McKinney to perform Code Enforcement duties for the Village of Volente. Councilmember Matthew Hammond seconded. All voted in favor.

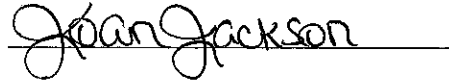
G. DISCUSSION AND POSSIBLE ACTION on employee severance agreement
No action taken.

H. ADJOURN

Matthew Hammond made motion to adjourn, Mark Scott seconded. All in favor. Meeting adjourned at 9:18 a.m.

PASSED AND APPROVED THIS DAY OF 20 OF Sept. 2011.


Justine Blackmore-Hlista, Mayor



If you have questions or comments, please contact the Village Office at (512) 250-2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.